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PP RUEHWEB

DE RUEHSJ #0858 3042137
ZNR UUUUU ZZH
P 302137Z OCT 08
FM AMEMBASSY SAN JOSE
TO RUEHC/SECSTATE WASHDC PRIORITY 0227
INFO RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE PRIORITY

UNCLAS SAN JOSE 000858

SIPDIS

DEPARTMENT FOR WHA/CEN AND EEB/ESC/TFS JJALLORINA.

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [CS](#)

SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF GULF-BASED
AL-QAIDA TERRORISM FINANCIERS

REF: SECSTATE 113231

On October 29, we passed the UNSC Resolution 1267 designations in reftel to Carlos Cordero in the MFA's Department of Disarmament, Terrorism and Organized Crime. No substantive response was received, but, per established procedure regarding UNSC designations, the MFA will follow its routine procedures of notifying Costa Rican banking oversight agencies and coordinating with Interpol.
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